**Announcement Code: TEMP 2022-010**

**Code of A Share: 601166 Abbreviation of A Share: Industrial Bank**

**Code of Preferred Stock: 360005, 360012, 360032 Abbreviation of Preferred Stock: Industrial Preferred 1, Industrial Preferred 2, Industrial Preferred 3**

**Code of Convertible Bonds:113052 Abbreviation of Convertible Bonds: Industrial Bank Convertible Bonds**

Industrial Bank Co., Ltd.

Announcement on the Appointment of Director

The Board of Directors of the Company and all directors guarantee there’s no false account, misleading statement or material omissions of the announcement, and will be jointly and severally responsible for the truthfulness, accuracy and integrity of the announcement.

Industrial Bank Co., Ltd. (hereinafter referred to as “the Company”) received the *Reply to the China Banking and Insurance Regulatory Commission on the Qualification of Qi Yuan of Industrial Bank* (Yin Bao Jian Fu [2022] No. 167) on March 11, approving Mr. Qi Yuan’s qualification as an Independent Director. According to relevant regulations, Mr. Qi Yuan will serve as Independent Director of the Company from March 10, 2022. Mr. Qi Yuan’s resume is detailed in the *Announcement on Resolution of the 3rd Meeting of the Tenth Board of Directors of Industrial Bank Co., Ltd.* published on the website of the Shanghai Stock Exchange (www.sse.com.cn) on October 29, 2021.

It is hereby announced.

Board of Directors of Industrial Bank Co., Ltd.

March 14, 2022